

CANDIDATE'S REPORT

(to be filed by a candidate or his principal campaign committee)

1. Qualifying Name and Address of Candidate

MARLIN GUSMAN
P.O. Box 19023
New Orleans, LA 70179

2. Office Sought (Include title of office as well as parish, city, town and/or election district.)

Criminal Sheriff
Orleans Parish
Orleans Parish

OFFICE USE ONLY

Report Number: 22569

Date Filed: 2/11/2011

Report Includes Schedules:

Schedule A-1
Schedule A-3
Schedule E-1
Schedule E-2

10000083

3. Date of Primary 2/6/2010

This report covers from 1/1/2009 through 12/28/2009

4. Type of Report

____ 180th day prior to primary
____ 90th day prior to primary
☒ 30th day prior to primary
____ 10th day prior to primary
____ 10th day prior to general
____ 40th day after general
____ Annual (future election)
____ Supplemental (past election)
☒ Amendment to prior

5. FINAL REPORT if:

____ Withdrawn
____ Filed after the election AND all loans and debts paid
____ Unopposed

6. Name and Address of Financial Institution (You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all campaign funds.)

LIBERTY BANK
P.O. Box 80131

New Orleans, LA 70180-0131

7. Full Name and Address of Treasurer

JOEY RICHARD
P&N One Galleria Blvd
Suite 2100
Metairie, LA 70001

This report was electronically filed. Go to electronically filed reports to view.

The following schedules have been suppressed from this printed copy:

attach, A, A-1, A-2, A-3, B, C, D, E-1, E-2, E-3, E-4, F

8. Name of Person Preparing Report

Daytime Telephone

10. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 11th day of February, 2011

Marlin Gusman

Signature of Candidate/Chairperson
(To be signed by Chairperson only if report by principal campaign committee)

504-282-2222

Daytime Telephone

Joey Richard

Signature of Treasurer

504-837-6990

Daytime Telephone

2. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY
a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

SUMMARY PAGE

RECEIPTS	This Period
1. Contributions (Schedule A-1)	\$ 233,775.00
2. In-kind Contributions (Schedule A-2)	\$ 0.00
3. Campaign paraphernalia sales of \$25 or less	\$ 0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	\$ 233,775.00
5. Other Receipts (Schedule A-3)	\$ 1,000.00
6. Loans Received (Schedule B)	\$ 0.00
7. Loan Repayments Received (Schedule D)	\$ 0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	\$ 234,775.00

DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	\$ 50,889.79
10. Other Disbursements (Schedule E-2)	\$ 12,500.00
11. Loan Repayments Made (Schedule B)	\$ 0.00
12. Funds Loaned (Schedule D)	\$ 0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	\$ 62,889.79

FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period <small>(Must equal funds on hand at close from last report or -0- if first report for this election)</small>	\$ 361,333.99
15. <i>Plus</i> total receipts this period <small>(Line 8 above)</small>	\$ 234,775.00
16. <i>Less</i> total disbursements this period <small>(Line 13 above)</small>	\$ 62,889.79
17. <i>Less</i> in-kind contributions <small>(Line 2 above)</small>	\$ 0.00
18. Funds on hand at close of reporting period	\$ 533,219.20

Form 102, Rev. 5/00, Page Rev. 3/05

SUMMARY PAGE (continued)

INVESTMENTS	Amount
19. Of funds on hand at beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, etc.)	\$ 0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	\$ 0.00

FINANCIAL SUMMARY	Amount
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B.)	\$ 0.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	\$ 3,700.00
23. All proceeds from the sale of tickets to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1.)	\$ 0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are contributions and must also be reported on Schedule A-1 or Line 3, above.)	\$ 0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1.)	\$ 0.00

NOTICE

The personal use of campaign funds is prohibited.* The use of campaign funds must be related to a political campaign or the holding of a public office or party position. However, campaign funds may be used to reimburse a candidate for expenses related to his campaign or office, to pay taxes on the interest earned on campaign funds or to replace articles lost, stolen, or damaged in connection with a campaign.

Excess campaign funds may be returned to contributors on a pro rata basis, given as a charitable contribution as provided in 26 USC 170(c), given to a charitable organization as defined in 26 USC 501(c)(3), expended in support of or opposition to a proposition, political party, or candidacy of any person, or maintained in a segregated fund for use in future political campaigns or activity related to preparing for future candidacy to elective office.

*The prohibition on the personal use of campaign funds does not apply to campaign funds received prior to July 16, 1988.

Form 102, Rev. Rev. 588, Page Rev. 3/00

LA-17782

State of Louisiana
Candidate's Report2/10
30-P
1/7

100000883

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
01/06/2010

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

SCANNED

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By: SC

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CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman P.O. Box 19023 New Orleans, Louisiana 70179	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 02/06/2010 This report covers 01/01/2009 thru 12/28/2009	
4. Type of Report: <input checked="" type="checkbox"/> 30th day prior to primary	
5. FINAL REPORT if: <input type="checkbox"/> Withdrawn <input type="checkbox"/> Final after the election AND all loans and debts paid <input type="checkbox"/> Unopposed	
6. Name and Address of Financial Institution:	7. Name and Address of Treasurer: Joey Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee	
b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 28th day of December, 2009.

Marlin Gusman

Signature of Candidate/Chairperson

504-282-2222

Daytime Telephone

Jocely Richard

Signature of Treasurer

504-837-5990

Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed:

01/06/2010

RECEIPTS	This Period
1. Contributions (Schedule A-1)	233775.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of \$25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	233775.00
5. Other Receipts (Schedule A-3)	1000.00
6. Loans Received (Schedule B)	0.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	234775.00
DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	50389.79
10. Other Disbursements (Schedule E-2)	12500.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	62889.79
FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	361333.99
15. Plus total receipts this period (Line 8 above)	234775.00
16. Less total disbursements this period (Line 13 above)	62889.79
17. Less in-kind contributions (Line 2 above)	0.00
18. Funds on hand at close of reporting period	533219.20

INVESTMENTS		Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)		0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments		0.00
SPECIAL TRANSACTIONS		This Period
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B)		0.00
22. Contributions received from political committees (From Schedules A-1 and A-2)		3700.00
23. All proceeds from the sale of ticket to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1)		0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are on Schedule A-1 or Line 3, above)		0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1)		0.00
END SUMMARY		



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